



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 01916098

Y

company name  
INVESTMENT DISCOUNTS LIMITED.

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 19/12/98  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	01	99

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

MILLER HOUSE  
2 CHURCH ROAD  
BEBINGTON  
MERSEYSIDE L63 7PH

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**Principal business activities** (See note 4)

Trade classification is  
6603 NON-LIFE INSURANCE

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If the code cannot be determined from the notes, give a brief description of principal activity.

new to 103904 363s

# Annual Return

01916098

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

BERYL LESLEY  
SELBY  
40 WINDERMERE ROAD  
NOCTORUM  
BIRKENHEAD  
MERSEYSIDE L43 9SN

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

EDWARD JOHN  
HUDSON  
25 BRAMWELL AVENUE  
PRENTON  
BIRKENHEAD  
MERSEYSIDE L43 0RG

Day	Month	Year

 Date of any change.

Date of Birth:— 03/10/44  
Nat:BRITISH  
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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### Directors - continued

Particulars.

RALPH JOHN  
PATTERSON  
DEJA VU UPTON LANE  
UPTON BY CHESTER  
CHESTER  
CHESHIRE CH2 1EB

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 03/01/50  
Nat:BRITISH  
Occ:INSURANCE BROKER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BERYL LESLEY  
SELBY  
40 WINDERMERE ROAD  
NOCTORUM  
BIRKENHEAD  
MERSEYSIDE L43 9SN

Day	Month	Year

Date of any change.

Date of Birth:- 02/11/53  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie, Number of shares issued multiplied by nominal value per share)
Ordinary	1,000	£1,000
8% Preference	20,000	£20,000
<b>Totals</b>	<b>21,000</b>	<b>£21,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on paper

The last full members list was at 14/01/97

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.Signed Secretary/Director\*  
(delete as appropriate)

Date 13/2/99

This return includes (enter number) continuation sheets.

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? →

K. J. Hudson  
 Mince House  
 2, Curlew Road, BIRKINGHAM  
 WIRRAL Postcode L63 7PH

Telephone 0151-643-1384 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

